



FILED

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 2008 Grand Jury

11	UNITED STATES OF AMERICA,)	CR 08-	CR08-01104
12	Plaintiff,)	<u>I N D I C T M E N T</u>	
13	v.)	[21 U.S.C. §§ 846, 841(a)(1):	
14	FERNANDO LOPEZ JIMENEZ,)	Conspiracy to Distribute and	
15	aka Arnulfo Vasquez Barajas,)	Possess with Intent to	
16	aka Leo,)	Distribute Methamphetamine; 21	
17	GUILLERMO HERRERA,)	U.S.C. §§ 841(a)(1),	
18	aka Guillermo Tena,)	841(b)(1)(A): Distribution of	
19	LUCILA BARAJAS,)	Methamphetamine; 21 U.S.C.	
20	GUSTAVO LNU,)	§ 841(a)(1), 841(b)(1)(A):	
21	JUAN DIEGO,)	Possession with Intent to	
22	aka El Patron,)	Distribute Methamphetamine; 18	
23	JULIAN LNU,)	U.S.C. § 1956(h): Conspiracy to	
24	aka Primo,)	Money Launder; 18 U.S.C.	
25	aka Cousin,)	§ 1956(a)(2)(A); Money	
26	ALEJANDRO DOMINGUEZ-GOMEZ,)	Laundering; 21 U.S.C. § 843(b):	
27	aka Alex,)	Use Of A Communication Facility	
28	MARIO PINA,)	In Committing A Felony Drug	
	aka Jorge Ascencion)	Offense; 18 U.S.C. § 2(a):	
	Hernandez,)	Aiding and Abetting; 21 U.S.C.	
	aka Mariano Trujillo,)	§ 853: Criminal Forfeiture; 18	
	OLGA LIDIA FLORES,)	U.S.C. § 982: Criminal	
	JESUS JAVIER THOMAS GONZALEZ,)	Forfeiture]	
	aka Javier,)		
	SERGIO SANCHEZ ARMENTA,)		
	aka Januario,)		
	aka Gordo,)		
	MARTIN VERDUZCO-VILLANUEVA,)		
	ARMANDO GUZMAN GARCIA,)		
	aka Silvestre Garcia,)		

MSL:msl

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1 GERARDO GARFIAS,)
 2 aka Gera,)
 3 VICTOR MANUEL VILLAR,)
 4 MARCOS GONZALEZ ROMERO,)
 5 aka Marco Romero Gonzalez,)
 6 aka Guadalupe Ramirez,)
 7 aka Tortas,)
 8 aka Tony,)
 9 JUAN LNU,)
 10 ISAAC LNU,)
 11 RAYMOND CARDENAS,)
 aka Jefe,)
 aka Ramon,)
 LUZ MAGANA,)
 aka Luz Magana Osegura,)
 aka Lourdes Magana Oseguera,)
 aka Tia, and)
 SAMMY LNU,)
 Defendants.)

12 The Grand Jury charges:

13 COUNT ONE

14 [21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)]

15 A. OBJECTS OF THE CONSPIRACY

16 Beginning on an unknown date and continuing until on or
 17 about December 6, 2007, in Los Angeles and Orange Counties,
 18 within the Central District of California, and elsewhere,
 19 defendants FERNANDO LOPEZ JIMENEZ, also known as ("aka") Arnulfo
 20 Vasquez Barajas, aka Leo ("F. JIMENEZ"), GUILLERMO HERRERA, aka
 21 Guillermo Tena ("HERRERA"), LUCILA BARAJAS ("L. BARAJAS"),
 22 GUSTAVO last name unknown ("LNU") ("GUSTAVO"), JUAN DIEGO, aka El
 23 Patron ("JUAN DIEGO"), JULIAN LNU, aka Primo, aka Cousin
 24 ("JULIAN"), ALEJANDRO DOMINGUEZ-GOMEZ, aka Alex ("A. DOMINGUEZ-
 25 GOMEZ"), MARIO PINA, aka Jorge Ascencion Hernandez, aka Mariano
 26 Trujillo ("PINA"), OLGA LIDIA FLORES ("O. FLORES"), JESUS JAVIER
 27 THOMAS GONZALEZ, aka Javier ("GONZALEZ"), SERGIO SANCHEZ ARMENTA,
 28

1 aka Januario, aka Gordo ("ARMENTA"), MARTIN VERDUZCO-VILLANUEVA
2 ("VERDUZCO-VILLANUEVA"), ARMANDO GUZMAN GARCIA, aka Silvestre
3 Garcia ("GARCIA"), GERARDO GARFIAS, aka Gera ("GARFIAS"), VICTOR
4 MANUEL VILLAR ("VILLAR"), MARCOS GONZALEZ ROMERO, aka Marco
5 Romero Gonzalez, aka Guadalupe Ramirez, aka Tortas, aka Tony
6 ("ROMERO"), JUAN LNU ("JUAN LNU"), ISAAC LNU ("ISAAC"), RAYMOND
7 CARDENAS, aka Jefe, aka Ramon ("CARDENAS"), LUZ MAGANA, aka Luz
8 Magana Osegura, aka Lourdes Magana Oseguera, aka Tia ("MAGANA"),
9 and SAMMY LNU ("SAMMY"), unindicted co-conspirator Thomas
10 Diosdado, aka Hugo Sanchez Cruz ("Diosdado"), and others known
11 and unknown to the Grand Jury, conspired and agreed with each
12 other to knowingly and intentionally commit the following
13 offenses:

14 1. To distribute at least 500 grams of a mixture or
15 substance containing a detectable amount of methamphetamine, or
16 at least 50 grams of actual methamphetamine, a schedule II
17 controlled substance, in violation of Title 21, United States
18 Code, Sections 841(a)(1) and 841(b)(1)(A); and

19 2. To possess with intent to distribute at least 500 grams
20 of a mixture or substance containing a detectable amount of
21 methamphetamine, or at least 50 grams of actual methamphetamine,
22 a schedule II controlled substance, in violation of Title 21,
23 United States Code, Sections 841(a)(1) and 841(b)(1)(A).

24 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
25 ACCOMPLISHED

26 The objects of the conspiracy were to be accomplished in
27 substance as follows:

28 1. Defendants L. BARAJAS and GUSTAVO would sell

1 methamphetamine to defendant F. JIMENEZ.

2 2. Defendants L. BARAJAS and GUSTAVO would arrange for
3 multi-pound shipments of methamphetamine to be smuggled into the
4 United States from Mexico and delivered to defendant F. JIMENEZ.

5 3. Defendant JUAN DIEGO would sell methamphetamine to
6 defendant HERRERA.

7 4. Defendant JUAN DIEGO would arrange for multi-pound
8 shipments of methamphetamine to be smuggled into the United
9 States from Mexico and delivered to defendant HERRERA.

10 5. Defendant JULIAN would sell methamphetamine to
11 defendant HERRERA.

12 6. Defendant JULIAN would arrange for multi-pound
13 shipments of methamphetamine to be smuggled into the United
14 States from Mexico and delivered to defendant HERRERA.

15 7. Defendant F. JIMENEZ would buy multi-pound shipments of
16 methamphetamine from defendants L. BARAJAS and GUSTAVO, and
17 others, and re-sell the methamphetamine to other customers.

18 8. Defendant HERRERA would buy multi-pound shipments of
19 methamphetamine from defendants JUAN DIEGO and JULIAN, and
20 others, and re-sell the methamphetamine to other customers.

21 9. Defendants F. JIMENEZ and HERRERA would work together
22 to sell methamphetamine to other customers.

23 10. Defendant F. JIMENEZ would arrange for the proceeds
24 from his methamphetamine sales to be smuggled out of the United
25 States and delivered to co-conspirators in Mexico who would
26 forward the money to defendants L. BARAJAS and GUSTAVO, and
27 others, so that it could be used to purchase more methamphetamine
28 for defendant F. JIMENEZ.

1 11. Defendant HERRERA would arrange for the proceeds from
2 his methamphetamine sales to be smuggled out of the United States
3 and delivered to co-conspirators in Mexico who would forward the
4 money to defendants JUAN DIEGO and JULIAN, and others, so that it
5 could be used to purchase more methamphetamine for defendant
6 HERRERA.

7 12. Defendant O. FLORES would smuggle methamphetamine
8 proceeds from the United States to Mexico and deliver the
9 proceeds to co-conspirators who would forward the money to
10 defendants JUAN DIEGO and JULIAN, and others, so that it could be
11 used to purchase more methamphetamine for defendant HERRERA.

12 13. Defendant O. FLORES would assist defendants HERRERA and
13 F. JIMENEZ in their distribution of methamphetamine by, among
14 other things, receiving deliveries of methamphetamine, hiding
15 methamphetamine, and giving methamphetamine to defendants
16 HERRERA, F. JIMENEZ, and PINA.

17 14. Defendant PINA would pick up and deliver
18 methamphetamine and money for defendant F. JIMENEZ.

19 15. Defendant A. DOMINGUEZ-GOMEZ would pick up and deliver
20 methamphetamine and money for defendant F. JIMENEZ.

21 16. Unindicted co-conspirator Diosdado would pick up and
22 deliver methamphetamine and money for defendant F. JIMENEZ.

23 17. Defendant VERDUZCO-VILLANUEVA would deliver
24 methamphetamine to defendant HERRERA and others for defendants
25 JUAN DIEGO and JULIAN.

26 18. Defendant VERDUZCO-VILLANUEVA would keep defendant
27 HERRERA informed about the status of shipments of methamphetamine
28 from Mexico.

1 19. Defendant ARMENTA would pick up and deliver
2 methamphetamine and money for defendants JUAN DIEGO and JULIAN.

3 20. Defendant GONZALEZ would smuggle methamphetamine into
4 the United States from Mexico for defendant JULIAN and would
5 deliver it to defendant HERRERA and others.

6 21. Defendant JUAN LNU would facilitate the importation of
7 methamphetamine into the United States from Mexico for defendant
8 GUSTAVO.

9 22. Defendant JUAN LNU would facilitate the delivery of
10 methamphetamine to defendant F. JIMENEZ and others from defendant
11 GUSTAVO.

12 23. Defendant ISAAC would deliver methamphetamine to
13 defendant F. JIMENEZ and others for defendant GUSTAVO.

14 24. Defendant GARCIA would buy methamphetamine from
15 defendant F. JIMENEZ and re-sell it to other customers.

16 25. Defendant GARFIAS would buy methamphetamine from
17 defendant F. JIMENEZ and re-sell it to other customers.

18 26. Defendant VILLAR would buy methamphetamine from
19 defendant F. JIMENEZ and re-sell it to other customers.

20 27. Defendant ROMERO would buy methamphetamine from
21 defendant F. JIMENEZ and re-sell it to other customers.

22 28. Defendant CARDENAS would buy methamphetamine from
23 defendant F. JIMENEZ and re-sell it to other customers.

24 29. Defendant MAGANA would buy methamphetamine from
25 defendant F. JIMENEZ and re-sell it to other customers.

26 30. Defendant SAMMY would buy methamphetamine from
27 defendant F. JIMENEZ and re-sell it to other customers.
28

1 C. OVERT ACTS

2 In furtherance of the conspiracy and to accomplish the
3 objects of the conspiracy, defendants and others known and
4 unknown to the Grand Jury, committed various overt acts on or
5 about the following dates and at approximately the following
6 times, within the Central District of California and elsewhere,
7 including but not limited to the following:

8 1. On March 10, 2006, at 3:00 p.m., using coded language
9 during a telephone conversation, defendant CARDENAS ordered two
10 ounces of methamphetamine from defendant F. JIMENEZ.

11 2. On March 10, 2006, at 6:40 p.m., using coded language
12 during a telephone conversation, defendant MAGANA ordered one
13 ounce of methamphetamine from defendant F. JIMENEZ.

14 3. On March 11, 2006, at 11:55 a.m., using coded language
15 during a telephone conversation, defendant VILLAR told defendant
16 F. JIMENEZ to unfold the methamphetamine on one end and put it on
17 the table so that defendant VILLAR could add cutting agent to it.

18 4. On March 11, 2006, at 12:20 p.m., using coded language
19 during a telephone conversation, defendant MAGANA asked defendant
20 F. JIMENEZ whether the methamphetamine had gone up in price since
21 the last time she had purchased methamphetamine from him and
22 informed defendant F. JIMENEZ that she had \$600 now which she
23 could pay him for the one ounce of methamphetamine.

24 5. On March 13, 2006, at 10:17 a.m., using coded language
25 during a telephone conversation, defendant CARDENAS ordered two
26 ounces of methamphetamine from defendant F. JIMENEZ and told
27 defendant F. JIMENEZ that he would be able to pay today for some
28 of the methamphetamine he was ordering as well as for some other

1 narcotics which he had previously obtained from defendant F.
2 JIMENEZ.

3 6. On March 13, 2006, at 12:14 p.m., using coded language
4 during a telephone conversation, defendant F. JIMENEZ agreed to
5 deliver three ounces of methamphetamine to defendant ROMERO.

6 7. On March 13, 2006, at 5:15 p.m., using coded language
7 during a telephone conversation, defendant F. JIMENEZ told
8 defendant VILLAR that he had methamphetamine available for a
9 price of \$9,500 per pound.

10 8. On March 13, 2006, at 8:17 p.m., using coded language
11 during a telephone conversation, defendant GARCIA informed
12 defendant F. JIMENEZ that he needed one pound of methamphetamine.

13 9. On March 14, 2006, at 10:56 a.m., using coded language
14 during a telephone conversation, defendant F. JIMENEZ informed
15 defendant ROMERO that he had no methamphetamine available and
16 that he had given defendant ROMERO the last of the
17 methamphetamine the previous day.

18 10. On March 14, 2006, at 10:59 a.m., using coded language
19 during a telephone conversation, defendant CARDENAS asked
20 defendant F. JIMENEZ whether defendant F. JIMENEZ had any
21 methamphetamine available for one of defendant CARDENAS'
22 customers.

23 11. On March 14, 2006, at 2:23 p.m., using coded language
24 during a telephone conversation, defendant GARCIA asked defendant
25 F. JIMENEZ whether defendant F. JIMENEZ had any methamphetamine
26 available for one of defendant GARCIA's customers.

27 12. On March 14, 2006, at 2:23 p.m., using coded language
28 during a telephone conversation, defendant F. JIMENEZ informed

1 defendant GARCIA that the methamphetamine had not arrived yet and
2 that defendant F. JIMENEZ was expecting it to arrive the
3 following morning.

4 13. On March 15, 2006, at 7:12 p.m., using coded language
5 during a telephone conversation, defendant VILLAR told defendant
6 F. JIMENEZ that defendant VILLAR's customer wanted to purchase
7 methamphetamine but defendant VILLAR wanted to confirm the price.

8 14. On March 15, 2006, at 7:12 p.m., using coded language
9 during a telephone conversation, defendant F. JIMENEZ told
10 defendant VILLAR that the price was \$9,500 per pound and that
11 defendant VILLAR needed to buy it soon because defendant F.
12 JIMENEZ did not have a lot left.

13 15. On March 16, 2006, at 8:42 a.m., using coded language
14 during a telephone conversation, defendant MAGANA ordered a total
15 of 3/4 ounce of methamphetamine from defendant F. JIMENEZ and
16 informed defendant F. JIMENEZ that 1/4 ounce of the order was for
17 one of defendant MAGANA's customers.

18 16. On March 16, 2006, at 9:04 a.m., using coded language
19 during a telephone conversation, defendant F. JIMENEZ informed
20 defendant ROMERO that defendant F. JIMENEZ had received a new
21 shipment of methamphetamine.

22 17. On March 16, 2006, at 9:04 a.m., using coded language
23 during a telephone conversation, defendant ROMERO ordered one
24 ounce of methamphetamine from defendant F. JIMENEZ and gave
25 defendant F. JIMENEZ directions to defendant ROMERO's location.

26 18. On March 18, 2006 at 11:21 a.m., using coded language
27 during a telephone conversation, defendant ROMERO ordered one
28 ounce of methamphetamine from defendant F. JIMENEZ.

1 19. On March 18, 2006, at 3:14 p.m., using coded language
2 during a telephone conversation, defendant GARFIAS asked
3 defendant F. JIMENEZ how much cutting agent he had put in the
4 methamphetamine he had sold defendant GARFIAS because the quality
5 was poor.

6 20. On March 19, 2006, at 10:44 a.m., using coded language
7 during a telephone conversation, defendant PINA told defendant F.
8 JIMENEZ that he was going to deliver some methamphetamine to
9 another location and then would meet defendant F. JIMENEZ.

10 21. On March 19, 2006, at 10:47 a.m., using coded language
11 during a telephone conversation, defendant ROMERO ordered 1/2
12 ounce of methamphetamine from defendant F. JIMENEZ.

13 22. On March 19, 2006, at 12:32 p.m., using coded language
14 during a telephone conversation, defendant SAMMY informed
15 defendant F. JIMENEZ that he had the money he owed defendant F.
16 JIMENEZ for the methamphetamine he had previously purchased from
17 defendant F. JIMENEZ.

18 23. On March 19, 2006, at 4:06 p.m., using coded language
19 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
20 informed defendant GARCIA that he and defendant PINA were on
21 their way to defendant GARCIA's residence to deliver the
22 methamphetamine but were stuck in traffic.

23 24. On March 19, 2006, at 5:04 p.m., using coded language
24 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
25 informed defendant F. JIMENEZ that he and defendant PINA had
26 delivered methamphetamine to and picked up \$9,500 from defendant
27 GARCIA.

28 25. On March 19, 2006, at 5:04 p.m., using coded language

1 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
2 informed defendant F. JIMENEZ that defendant GARCIA had examined
3 the methamphetamine and was pleased with the quality.

4 26. On March 20, 2006, at 7:08 p.m., using coded language
5 during a telephone conversation, defendant L. BARAJAS told
6 defendant F. JIMENEZ that defendant F. JIMENEZ should be
7 receiving two separate shipments of methamphetamine from Mexico,
8 one shipment containing two pounds and one shipment containing
9 four or five pounds.

10 27. On March 21, 2006, at 9:41 p.m., using coded language
11 during a telephone conversation, defendant MAGANA asked defendant
12 F. JIMENEZ if he would deliver 1/2 ounce of methamphetamine
13 directly to defendant MAGANA's customer and then bring defendant
14 MAGANA another 1/2 ounce of methamphetamine she had ordered
15 earlier.

16 28. On March 22, 2006, at 8:25 a.m., using coded language
17 during a telephone conversation, defendant ROMERO ordered 1/4
18 ounce of methamphetamine from defendant F. JIMENEZ.

19 29. On March 22, 2006, at 11:09 a.m., using coded language
20 during a telephone conversation, defendant GARCIA informed
21 defendant F. JIMENEZ that defendant GARCIA needed another pound
22 of methamphetamine but only if it was of high quality like the
23 methamphetamine he had received on March 19, 2006 from defendant
24 A. DOMINGUEZ-GOMEZ and not of poor quality like the
25 methamphetamine he had returned to defendant F. JIMENEZ.

26 30. On March 22, 2006, at 11:13 a.m., using coded language
27 during a telephone conversation, defendant GARCIA asked defendant
28 F. JIMENEZ to bring only 1/2 pound of methamphetamine because

1 defendant GARCIA did not have enough money to pay for a whole
2 pound.

3 31. On March 22, 2006, at 1:02 p.m., using coded language
4 during a telephone conversation, defendant F. JIMENEZ informed
5 defendant A. DOMINGUEZ-GOMEZ that defendant A. DOMINGUEZ-GOMEZ
6 should have received \$1,150 from an unidentified methamphetamine
7 customer.

8 32. On March 22, 2006, at 3:45 p.m., using coded language
9 during a telephone conversation, defendant F. JIMENEZ informed
10 defendant GARCIA that he had instructed defendants A. DOMINGUEZ-
11 GOMEZ and PINA to deliver the methamphetamine to defendant
12 GARCIA.

13 33. On March 22, 2006, at 4:18 p.m., using coded language
14 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
15 informed defendant GARCIA that he and defendant PINA were on
16 their way to deliver the methamphetamine to defendant GARCIA and
17 were driving in the car pool lane but the traffic was very heavy.

18 34. On March 22, 2006, at 5:22 p.m., using coded language
19 during a telephone conversation, defendant GARCIA complained to
20 defendant F. JIMENEZ that defendant GARCIA's customer was
21 complaining about the color of the methamphetamine and defendant
22 GARCIA had already reduced the price he was charging his customer
23 and so was making very little profit off the transaction.

24 35. On March 22, 2006, at 5:22 p.m., using coded language
25 during a telephone conversation, defendant F. JIMENEZ instructed
26 defendant A. DOMINGUEZ-GOMEZ to give defendant GARCIA \$50.

27 36. On March 22, 2006, at 5:55 p.m., using coded language
28 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ

1 informed defendant MAGANA that he would pick up the money she
2 owed defendant F. JIMENEZ for a prior methamphetamine purchase in
3 approximately one-half hour.

4 37. On March 23, 2006, at 3:26 p.m., using coded language
5 during a telephone conversation, defendant CARDENAS asked
6 defendant F. JIMENEZ to bring him some methamphetamine on credit
7 because he had a lot of customers asking for methamphetamine and
8 he needed to sell some methamphetamine to raise money fast.

9 38. On March 24, 2006, at 2:01 p.m., using coded language
10 during a telephone conversation, defendant ROMERO instructed
11 defendant A. DOMINGUEZ-GOMEZ to meet him at defendant ROMERO's
12 apartment.

13 39. On March 24, 2006, at 2:25 p.m., defendants PINA and A.
14 DOMINGUEZ-GOMEZ met defendant ROMERO at a residence in Hawaiian
15 Gardens, California, to pick up money from defendant ROMERO which
16 defendant ROMERO owed defendant F. JIMENEZ for methamphetamine.

17 40. On March 24, 2006, at 2:38 p.m., using coded language
18 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
19 informed defendant F. JIMENEZ that he and defendant PINA had left
20 defendant ROMERO's residence and were being pulled over by the
21 police.

22 41. On March 24, 2006, at 4:28 p.m., using coded language
23 during a telephone conversation, defendant ROMERO asked defendant
24 F. JIMENEZ whether defendants A. DOMINGUEZ-GOMEZ and PINA had
25 been released by the police and whether the police had taken the
26 money he had paid to defendants A. DOMINGUEZ-GOMEZ and PINA.

27 42. On March 24, 2006, at 4:28 p.m., using coded language
28 during a telephone conversation, defendant F. JIMENEZ told

1 defendant ROMERO that defendants A. DOMINGUEZ-GOMEZ and PINA had
2 been released and had been able to hide the money before the
3 police stopped them so the police never found the money.

4 43. On March 27, 2006, at 10:47 a.m., using coded language
5 during a telephone conversation, defendant ROMERO ordered four
6 ounces of methamphetamine from defendant F. JIMENEZ.

7 44. On March 27, 2006, at 7:49 p.m., using coded language
8 during a telephone conversation, defendant F. JIMENEZ agreed to
9 sell two pounds of methamphetamine to defendant SAMMY the
10 following day.

11 45. On March 29, 2006, at 1:17 p.m., using coded language
12 during a telephone conversation, defendant GARCIA ordered one
13 pound of methamphetamine from defendant F. JIMENEZ.

14 46. On March 29, 2006, at 3:18 p.m., using coded language
15 during a telephone conversation, defendant ROMERO ordered four
16 ounces of methamphetamine from defendant A. DOMINGUEZ-GOMEZ.

17 47. On March 29, 2006, at 3:46 p.m., using coded language
18 during a telephone conversation, defendants GARCIA and A.
19 DOMINGUEZ-GOMEZ made arrangements to meet so that defendant A.
20 DOMINGUEZ-GOMEZ could deliver methamphetamine to defendant
21 GARCIA.

22 48. On March 29, 2006, at 7:20 p.m., using coded language
23 during a telephone conversation, defendants ROMERO and F. JIMENEZ
24 agreed to meet at 8:30 p.m. in order for defendant F. JIMENEZ to
25 deliver four ounces of methamphetamine to defendant ROMERO.

26 49. On March 31, 2006, at 11:09 a.m., using coded language
27 during a telephone conversation, defendant CARDENAS asked
28 defendant F. JIMENEZ to bring defendant CARDENAS two ounces of

1 methamphetamine for one of defendant CARDENAS's customers and
2 additional methamphetamine for defendant CARDENAS.

3 50. On April 1, 2006, at 8:57 p.m., using coded language
4 during a telephone conversation, defendant SAMMY informed
5 defendant F. JIMENEZ that he had the money he owed defendant F.
6 JIMENEZ for the methamphetamine he had recently purchased from
7 defendant F. JIMENEZ.

8 51. On April 1, 2006, at 9:14 p.m., using coded language
9 during a telephone conversation, defendant MAGANA informed
10 defendant F. JIMENEZ that she needed another 3/4 ounce of
11 methamphetamine.

12 52. On April 3, 2006, at 3:51 p.m., using coded language
13 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
14 informed defendant MAGANA that defendant F. JIMENEZ should have
15 the methamphetamine in approximately two to three more hours.

16 53. On April 5, 2006, at 7:29 p.m., using coded language
17 during a telephone conversation, defendant MAGANA informed
18 defendant A. DOMINGUEZ-GOMEZ that one of her customers needed 1/2
19 ounce of methamphetamine.

20 54. On April 6, 2006, at 10:31 a.m., using coded language
21 during a telephone conversation, defendant L. BARAJAS instructed
22 defendant F. JIMENEZ to obtain new phone numbers because an
23 unidentified co-conspirator's home had been searched by the
24 police.

25 55. On April 6, 2006, at 1:03 p.m., using coded language
26 during a telephone conversation, defendant CARDENAS told
27 defendant F. JIMENEZ that defendant CARDENAS's customer wanted to
28 return the methamphetamine defendant F. JIMENEZ had previously

1 provided.

2 56. On April 6, 2006, at 1:03 p.m., using coded language
3 during a telephone conversation, defendant F. JIMENEZ told
4 defendant CARDENAS to tell defendant CARDENAS's customer that
5 defendant F. JIMENEZ would reduce the price of the
6 methamphetamine by \$200 for a total sales price of \$1,000.

7 57. On April 24, 2006, at 6:01 p.m., using coded language
8 during a telephone conversation, defendant HERRERA informed
9 defendant F. JIMENEZ that defendant HERRERA had gone to Tijuana,
10 Mexico, to bring money to pay for methamphetamine and that he was
11 expecting 15 pounds of methamphetamine to be arriving from Mexico
12 by the following day.

13 58. On April 24, 2006, at 6:01 p.m., using coded language
14 during a telephone conversation, defendant F. JIMENEZ informed
15 defendant HERRERA that he had another source who could sell
16 methamphetamine to defendant F. JIMENEZ and defendant HERRERA for
17 \$10,500 per pound.

18 59. On April 25, 2006, at 12:20 p.m., using coded language
19 during a telephone conversation, defendant F. JIMENEZ informed
20 defendant SAMMY that he was waiting for a methamphetamine
21 delivery and agreed that he would sell defendant SAMMY two pounds
22 of the methamphetamine once it arrived.

23 60. On April 25, 2006, at 2:09 p.m., using coded language
24 during a telephone conversation, defendant VILLAR told defendant
25 F. JIMENEZ that defendant VILLAR had a customer who wished to
26 purchase only one ounce of methamphetamine and asked defendant F.
27 JIMENEZ how much he would sell it for.

28 61. On April 25, 2006, at 6:20 p.m., using coded language

1 during a telephone conversation, defendant ROMERO complained to
2 defendant F. JIMENEZ about the quality of methamphetamine
3 defendant ROMERO had purchased from defendant F. JIMENEZ and
4 asked defendant F. JIMENEZ to take back one ounce of
5 methamphetamine that defendant ROMERO could not sell.

6 62. On April 25, 2006, at 7:58 p.m., using coded language
7 during a telephone conversation, defendant HERRERA informed
8 defendant F. JIMENEZ that the methamphetamine they were expecting
9 from Mexico should arrive the following day.

10 63. On April 25, 2006, at 7:58 p.m., using coded language
11 during a telephone conversation, defendant HERRERA asked
12 defendant F. JIMENEZ to get him a gun.

13 64. On April 25, 2006, at 8:02 p.m., using coded language
14 during a telephone conversation, defendant F. JIMENEZ and GARFIAS
15 discussed the fact that the methamphetamine was expected to
16 arrive the next day and was expected to be of high quality.

17 65. On April 26, 2006, at 2:04 p.m., using coded language
18 during a telephone conversation, defendant MAGANA ordered one
19 ounce of methamphetamine from defendant F. JIMENEZ and informed
20 him that she needed 1/2 ounce now and that she would buy the
21 other 1/2 ounce the following day because she did not have enough
22 money for the whole ounce.

23 66. On April 26, 2006, at 2:19 p.m., using coded language
24 during a telephone conversation, defendant HERRERA informed
25 defendant F. JIMENEZ that the methamphetamine had arrived from
26 Mexico and asked whether defendant F. JIMENEZ wanted to come pick
27 it up.

28 67. On April 26, 2006, at 2:19 p.m., using coded language

1 during a telephone conversation, defendant F. JIMENEZ asked
2 defendant HERRERA to inform defendant O. FLORES that defendant
3 HERRERA would be coming to their residence so that defendant O.
4 FLORES could give defendant F. JIMENEZ the methamphetamine.

5 68. On April 26, 2006, at 3:29 p.m., using coded language
6 during a telephone conversation, defendant F. JIMENEZ told
7 defendant GARFIAS that the good news was that the methamphetamine
8 had arrived but the bad news was that the price had gone up to
9 \$9,700 per pound.

10 69. On April 26, 2006, at 3:29 p.m., using coded language
11 during a telephone conversation, defendant GARFIAS said he needed
12 to check with his boss and would let defendant F. JIMENEZ know
13 whether he was interested in purchasing any methamphetamine.

14 70. On April 26, 2006, at 4:58 p.m., using coded language
15 during a telephone conversation, defendant GARFIAS asked
16 defendant F. JIMENEZ whether the methamphetamine was high quality
17 and said that the last methamphetamine he had purchased from
18 defendant F. JIMENEZ was poor quality.

19 71. On April 26, 2006, at 5:22 p.m., using coded language
20 during a telephone conversation, defendants L. BARAJAS and F.
21 JIMENEZ discussed the price per pound of methamphetamine.

22 72. On April 26, 2006, at 7:40 p.m., using coded language
23 during a telephone conversation, defendant F. JIMENEZ informed
24 defendant GARFIAS that the methamphetamine had arrived and agreed
25 to meet defendant GARFIAS later to deliver the methamphetamine.

26 73. On April 27, 2006, at 11:04 a.m., using coded language
27 during a telephone conversation, defendant F. JIMENEZ agreed to
28 deliver six ounces of methamphetamine to defendant ROMERO and

1 informed defendant ROMERO that defendant ROMERO could either
2 return the one ounce of poor-quality methamphetamine defendant
3 ROMERO still had or mix it with high quality methamphetamine
4 defendant F. JIMENEZ was going to deliver.

5 74. On April 27, 2006, at 11:33 a.m., using coded language
6 during a telephone conversation, defendant ROMERO informed
7 defendant F. JIMENEZ that defendant ROMERO would give defendant
8 F. JIMENEZ the one ounce of poor quality methamphetamine in
9 exchange for one ounce of the new methamphetamine plus money to
10 pay for the other five ounces of new methamphetamine defendant F.
11 JIMENEZ delivered.

12 75. On April 28, 2006, at 1:51 p.m., using coded language
13 during a telephone conversation, defendant L. BARAJAS told
14 defendant F. JIMENEZ that there were eight or ten pounds of
15 methamphetamine ready to be shipped to defendant F. JIMENEZ but
16 he needed to make at least a partial payment to the courier upon
17 receipt of the methamphetamine.

18 76. On April 28, 2006, at 2:06 p.m., using coded language
19 during a telephone conversation, defendant L. BARAJAS told
20 defendant F. JIMENEZ that ten pounds of methamphetamine was on
21 its way to defendant F. JIMENEZ and that some of the
22 methamphetamine had a light green or brownish color but there
23 were four pounds that came out white in color.

24 77. On April 28, 2006, at 2:06 p.m., using coded language
25 during a telephone conversation, defendant F. JIMENEZ told
26 defendant L. BARAJAS that he would mix the white methamphetamine
27 with the light green or brownish methamphetamine and offered to
28 send between \$60,000 and \$80,000 back with the drug courier who

1 delivered the methamphetamine.

2 78. On April 28, 2006, at 5:28 p.m., using coded language
3 during a telephone conversation, defendant L. BARAJAS told
4 defendant F. JIMENEZ that there might be twelve or thirteen
5 pounds of methamphetamine in the shipment to defendant F.
6 JIMENEZ, rather than ten as she had previously indicated.

7 79. On April 28, 2006, at 8:13 p.m., using coded language
8 during a telephone conversation, defendant L. BARAJAS instructed
9 defendant F. JIMENEZ to drive to Santa Ana, California, to pick
10 up the methamphetamine and to give money to the drug courier who
11 delivered the methamphetamine.

12 80. On April 29, 2006, at 11:14 a.m., using coded language
13 during a telephone conversation, defendant F. JIMENEZ told
14 defendant L. BARAJAS that he obtained from the drug courier last
15 night a little more than three pounds of methamphetamine of one
16 color, a little more than three pounds of methamphetamine of a
17 second color, and a little more than three pounds of
18 methamphetamine of a third color.

19 81. On April 29, 2006, at 11:14 a.m., using coded language
20 during a telephone conversation, defendant L. BARAJAS told
21 defendant F. JIMENEZ that the drug courier was supposed to have
22 delivered 13 pounds of methamphetamine and that she would look
23 into the matter further.

24 82. On April 29, 2006, at 11:14 a.m., using coded language
25 during a telephone conversation, defendant L. BARAJAS asked
26 defendant F. JIMENEZ whether he had given the drug courier the
27 money that she had instructed defendant F. JIMENEZ to provide.

28 83. On April 29, 2006, at 11:22 a.m., using coded language

1 during a telephone conversation, defendant F. JIMENEZ told
2 defendant L. BARAJAS that he had received slightly less than 10
3 pounds of methamphetamine total from the drug courier last night.

4 84. On April 29, 2006, at 11:30 a.m., using coded language
5 during a telephone conversation, defendant L. BARAJAS told
6 defendant F. JIMENEZ to check the vehicle very carefully because
7 the missing three pounds of methamphetamine which was supposed to
8 have been delivered last night might be hidden in the engine or
9 in the trunk of the vehicle delivered by the drug courier.

10 85. On April 29, 2006, at 11:43 a.m. using coded language
11 during a telephone conversation, defendant F. JIMENEZ agreed to
12 deliver 1 and 1/4 ounces of methamphetamine to defendant MAGANA.

13 86. On April 29, 2006, at 1:01 p.m., using coded language
14 during a telephone conversation, defendant F. JIMENEZ told
15 defendant L. BARAJAS that he found another two pounds plus 60
16 grams of the white-colored methamphetamine, bringing the total
17 amount of methamphetamine delivered by the drug courier the
18 previous night to 12 pounds and 60 grams.

19 87. On May 1, 2006, at 6:00 p.m., using coded language
20 during a telephone conversation, defendant VILLAR told defendant
21 F. JIMENEZ that defendant VILLAR had a customer who wanted to
22 purchase one pound of methamphetamine and that defendant VILLAR
23 had quoted the customer a price of \$10,500 and the customer
24 agreed.

25 88. On May 1, 2006, at 6:00 p.m., using coded language
26 during a telephone conversation, defendant F. JIMENEZ agreed to
27 sell one pound of methamphetamine to defendant VILLAR.

28 89. On May 1, 2006, at 10:01 p.m., using coded language

1 during a telephone conversation, defendant F. JIMENEZ told
2 defendant VILLAR that defendant A. DOMINGUEZ-GOMEZ would deliver
3 the methamphetamine to defendant VILLAR at defendant VILLAR's
4 apartment.

5 90. On May 1, 2006, at 10:17 p.m., using coded language
6 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
7 asked defendant VILLAR where he lived and told defendant VILLAR
8 he would be there in a few minutes.

9 91. On May 1, 2006, at 10:24 p.m., during a telephone
10 conversation, defendant VILLAR told defendant A. DOMINGUEZ-GOMEZ
11 that he was waiting outside of his apartment.

12 92. On May 1, 2006, sometime after 10:24 p.m., in Baldwin
13 Park, California, at the instruction of defendant F. JIMENEZ,
14 defendant A. DOMINGUEZ-GOMEZ delivered approximately one pound of
15 methamphetamine to defendant VILLAR, which defendant VILLAR
16 intended to sell to another person.

17 93. On May 2, 2006, at 1:28 p.m., using coded language
18 during a telephone conversation, defendant HERRERA informed
19 defendant F. JIMENEZ that ten pounds of methamphetamine had
20 arrived and agreed to meet defendant F. JIMENEZ in one-half hour.

21 94. On May 2, 2006, at 8:36 p.m., using coded language
22 during a telephone conversation, defendant VILLAR told defendant
23 F. JIMENEZ that defendant VILLAR's customer thought the price of
24 the methamphetamine was too expensive.

25 95. On May 2, 2006, at 8:36 p.m., using coded language
26 during a telephone conversation, defendant F. JIMENEZ told
27 defendant VILLAR to tell defendant VILLAR's customer that the
28 customer could have the methamphetamine for \$10,200.

1 96. On May 2, 2006, at 8:38 p.m., using coded language
2 during a telephone conversation, defendant VILLAR told defendant
3 F. JIMENEZ that defendant VILLAR's customer only wanted to buy
4 1/2 pound of the methamphetamine.

5 97. On May 2, 2006, at 9:03 p.m., using coded language
6 during a telephone conversation, defendant VILLAR told defendant
7 F. JIMENEZ that defendant VILLAR's customer would be arriving in
8 approximately 15 minutes and so defendant F. JIMENEZ could send
9 defendant ALEJANDRO DOMINGUEZ-GOMEZ to defendant VILLAR's
10 apartment.

11 98. On May 2, 2006, at 12:01 p.m., using coded language
12 during a telephone conversation, defendant PINA informed
13 defendant F. JIMENEZ that he was outside of defendant HERRERA's
14 residence but defendant O. FLORES would not open the door and
15 asked defendant F. JIMENEZ for instructions as to how he should
16 complete the methamphetamine transaction.

17 99. On May 3, 2006, at 12:29 p.m., using coded language
18 during a telephone conversation, defendant L. BARAJAS told
19 defendant F. JIMENEZ that she had received the money he had sent
20 but it was short and also that the drug couriers were charging
21 too much money, which was cutting into the profits that L.
22 BARAJAS was making from the methamphetamine sales.

23 100. On May 4, 2006, at 7:49 p.m., using coded language
24 during a telephone conversation, defendant F. JIMENEZ complained
25 to defendant L. BARAJAS that the quality of the most recent
26 shipment he had received from her on April 28, 2006 was poor and
27 that his customers were complaining and so he had to lower the
28 price.

1 101. On May 4, 2006, at 7:49 p.m., using coded language
2 during a telephone conversation, defendant L. BARAJAS told
3 defendant F. JIMENEZ that she was sending him more
4 methamphetamine which she purchased herself and which should be
5 of better quality than the shipment she previously sent to
6 defendant F. JIMENEZ.

7 102. On May 6, 2006, at 2:19 p.m., using coded language
8 during a telephone conversation, defendant L. BARAJAS told
9 defendant F. JIMENEZ that he would be receiving shortly four
10 pounds of methamphetamine which were from defendant L. BARAJAS.

11 103. On May 8, 2006, at 10:24 a.m., using coded language
12 during a telephone conversation, defendant L. BARAJAS told
13 defendant F. JIMENEZ that the methamphetamine was in Tijuana,
14 Mexico with the drug courier and that the drug courier was
15 planning on crossing into the United States and should deliver
16 the methamphetamine to defendant F. JIMENEZ by 1:00 p.m. that
17 same day.

18 104. On May 8, 2006, at 10:24 a.m., using coded language
19 during a telephone conversation, defendant L. BARAJAS instructed
20 defendant F. JIMENEZ to pay the drug courier the \$4,000 smuggling
21 fee the drug courier was charging defendant L. BARAJAS and
22 further instructed defendant F. JIMENEZ to send her later the
23 money he owed her for the methamphetamine.

24 105. On May 8, 2006, at 4:06 p.m., using coded language
25 during a telephone conversation, defendant L. BARAJAS told
26 defendant F. JIMENEZ that the methamphetamine had arrived in the
27 United States and the drug courier would be calling him shortly
28 to arrange for the delivery.

1 106. On May 8, 2006, at 7:48 p.m., using coded language
2 during a telephone conversation, defendant L. BARAJAS gave
3 defendant F. JIMENEZ the drug courier's phone number and
4 instructed defendant F. JIMENEZ to call the drug courier and to
5 pay the drug courier \$3,500 upon receipt of the methamphetamine
6 to cover the drug courier's smuggling fee.

7 107. On May 9, 2006, at 8:44 a.m., using coded language
8 during a telephone conversation, defendant MAGANA informed
9 defendant F. JIMENEZ that she needed 1/2 ounce of methamphetamine
10 for one customer and another 1/4 ounce of methamphetamine for
11 another customer.

12 108. On May 9, 2006, at 3:17 p.m., using coded language
13 during a telephone conversation, defendant F. JIMENEZ told
14 defendant L. BARAJAS that he had received the methamphetamine she
15 had sent but he had not yet weighed it.

16 109. On May 9, 2006, at 7:29 p.m., using coded language
17 during a telephone conversation, defendant F. JIMENEZ told
18 defendant L. BARAJAS that he had weighed the methamphetamine and
19 that there were three full pounds plus an additional 320 grams
20 and that one of the pounds looked to be of very good quality.

21 110. On May 10, 2006, at 10:10 a.m., using coded language
22 during a telephone conversation, defendant PINA informed
23 defendant F. JIMENEZ that he had obtained \$1,940 in
24 methamphetamine proceeds from an unidentified co-conspirator.

25 111. On May 10, 2006, at 12:07 p.m., using coded language
26 during a telephone conversation, defendant CARDENAS asked
27 defendant F. JIMENEZ to deliver two ounces of methamphetamine for
28 defendant CARDENAS, one ounce of which defendant CARDENAS

1 intended to sell to a specific customer.

2 112. On May 10, 2006, sometime after 2:00 p.m., defendant A.
3 DOMINGUEZ-GOMEZ delivered two ounces of methamphetamine to
4 defendant CARDENAS for defendant F. JIMENEZ.

5 113. On May 10, 2006, at 4:01 p.m., using coded language
6 during a telephone conversation, defendant MAGANA asked defendant
7 F. JIMENEZ to deliver 1/2 ounce of methamphetamine directly to
8 one of her customers and to deliver an additional 3/4 ounce of
9 methamphetamine to defendant MAGANA.

10 114. On May 11, 2006, at 10:33 a.m., using coded language
11 during a telephone conversation, defendants F. JIMENEZ and PINA
12 discussed what steps needed to be taken that day to facilitate
13 their methamphetamine trafficking activities.

14 115. On May 16, 2006, at 7:59 p.m., using coded language
15 during a telephone conversation, defendant L. BARAJAS instructed
16 defendant F. JIMENEZ to send some of the money he owed her for
17 methamphetamine he had previously purchased because she needed
18 the money to purchase more methamphetamine.

19 116. On May 16, 2006, at 7:59 p.m., using coded language
20 during a telephone conversation, defendant L. BARAJAS informed
21 defendant F. JIMENEZ that she had sent defendant F. JIMENEZ four
22 more pounds of methamphetamine which was on its way to defendant
23 from Mexico.

24 117. On May 18, 2006, at 12:16 p.m., using coded language
25 during a telephone conversation, defendant F. JIMENEZ informed
26 defendant HERRERA that defendant F. JIMENEZ had found another
27 source of methamphetamine who could sell them high quality
28 methamphetamine for \$11,300 per pound.

1 118. On May 18, 2006, at 12:20 p.m., using coded language
2 during a telephone conversation, defendant F. JIMENEZ told
3 defendant VILLAR that defendant F. JIMENEZ had a new supply of
4 methamphetamine which had arrived and asked defendant VILLAR
5 whether defendant VILLAR's customer was interested in purchasing
6 some of the methamphetamine.

7 119. On May 18, 2006, at 12:20 p.m., using coded language
8 during a telephone conversation, defendant F. JIMENEZ agreed to
9 sell methamphetamine to defendant VILLAR's customer for \$9,500
10 per pound and instructed defendant VILLAR to call his customer to
11 arrange the deal.

12 120. On May 18, 2006, at 4:24 p.m., using coded language
13 during a telephone conversation, defendants F. JIMENEZ and L.
14 BARAJAS discussed that defendant F. JIMENEZ owed defendant L.
15 BARAJAS approximately \$41,600 for the three pounds, 320 grams of
16 methamphetamine she had sent him on May 8, 2006.

17 121. On May 18, 2006, at 4:24 p.m., using coded language
18 during a telephone conversation, defendant L. BARAJAS told
19 defendant F. JIMENEZ that she had additional methamphetamine
20 available but the price had increased to \$11,500 per pound
21 because the drug couriers were charging more money to smuggle the
22 drugs into the United States from Mexico.

23 122. On May 18, 2006, at 4:24 p.m., using coded language
24 during a telephone conversation, defendant F. JIMENEZ told
25 defendant L. BARAJAS that he could get methamphetamine from
26 another source for \$11,300 per pound and that he had just gotten
27 15 pounds delivered and was expecting another 20 pounds.

28 123. On May 19, 2006, at 4:14 p.m., using coded language

1 during a telephone conversation, defendant MAGANA ordered 3/4
2 ounce of methamphetamine from defendant F. JIMENEZ.

3 124. On May 20, 2006, at 7:01 p.m., using coded language
4 during a telephone conversation, defendant F. JIMENEZ asked
5 defendant MAGANA whether defendant PINA had come to defendant
6 MAGANA's house to pick up money defendant MAGANA owed defendant
7 F. JIMENEZ for methamphetamine.

8 125. On June 7, 2006, at 8:22 a.m., using coded language
9 during a telephone conversation, defendant HERRERA informed
10 defendant O. FLORES that defendant VERDUZCO-VILLANUEVA would be
11 arriving later that day to deliver methamphetamine and instructed
12 defendant O. FLORES to have the money ready.

13 126. On June 7, 2006, at 9:04 a.m., using coded language
14 during a telephone conversation, defendant HERRERA asked
15 defendant VERDUZCO-VILLANUEVA whether defendant VERDUZCO-
16 VILLANUEVA would be delivering methamphetamine to defendant
17 HERRERA later that day and informed defendant VERDUZCO-VILLANUEVA
18 that it would be better to deliver the methamphetamine after the
19 construction workers working at defendant HERRERA's residence had
20 gone home for the day.

21 127. On June 7, 2006, at 10:29 a.m., using coded language
22 during a telephone conversation, defendant O. FLORES asked
23 defendant HERRERA whether he had been contacted yet regarding the
24 methamphetamine delivery expected for later that day.

25 128. On June 7, 2006, at 5:06 p.m., using coded language
26 during a telephone conversation, defendant VERDUZCO-VILLANUEVA
27 informed defendant HERRERA that defendant VERDUZCO-VILLANUEVA
28 would deliver five pounds of methamphetamine to defendant HERRERA

1 between 6:30 and 7:00 p.m. that evening and asked when defendant
2 HERRERA would be able to send the money to Mexico for the five
3 pounds of methamphetamine.

4 129. On June 7, 2006, at 5:06 p.m., using coded language
5 during a telephone conversation, defendant HERRERA informed
6 defendant VERDUZCO-VILLANUEVA that he thought he would have the
7 money for the five pounds of methamphetamine by the following
8 Saturday.

9 130. On June 7, 2006, at 7:25 p.m., defendant VERDUZCO-
10 VILLANUEVA delivered approximately five pounds of methamphetamine
11 to defendant HERRERA at the residence he shared with defendant O.
12 FLORES in Los Angeles, California.

13 131. On June 7, 2006, at 7:25 p.m., defendant HERRERA paid
14 defendant VERDUZCO-VILLANUEVA \$2,500 as a smuggling fee for
15 delivering the five pounds of methamphetamine.

16 132. On June 7, 2006, at 7:35 p.m., after he had been
17 stopped by Los Angeles Sheriff's Deputies, defendant VERDUZCO-
18 VILLANUEVA falsely told the Deputies that he brought the \$2,500
19 from Mexico to buy a \$5,000 vehicle from defendant HERRERA.

20 133. On June 8, 2006, at 11:15 a.m., using coded language
21 during a telephone conversation, defendant HERRERA informed
22 defendant JULIAN that defendant HERRERA had received the five
23 pounds of methamphetamine defendant JULIAN had sent and asked
24 when the rest of the methamphetamine would arrive.

25 134. On June 8, 2006, at 8:03 p.m., using coded language
26 during a telephone conversation, defendant HERRERA instructed
27 defendant O. FLORES to leave the methamphetamine where it was
28 because the following day an unidentified co-conspirator would

1 pick it up.

2 135. On June 9, 2006, at 5:17 p.m., using coded language
3 during a telephone conversation, defendant VILLAR told defendant
4 F. JIMENEZ that defendant VILLAR had called the other day looking
5 for methamphetamine, but defendant F. JIMENEZ did not answer his
6 phone.

7 136. On June 9, 2006, at 5:17 p.m., using coded language
8 during a telephone conversation, defendant F. JIMENEZ told
9 defendant VILLAR to tell defendant VILLAR's customer that the
10 price was presently \$9,500 per pound but it would be getting
11 cheaper soon.

12 137. On June 10, 2006, at 2:59 p.m., using coded language
13 during a telephone conversation, defendant GARFIAS asked whether
14 defendant F. JIMENEZ could provide any methamphetamine and asked
15 defendant F. JIMENEZ to personally deliver the methamphetamine
16 himself.

17 138. On June 10, 2006, at 2:59 p.m., using coded language
18 during a telephone conversation, defendant F. JIMENEZ said that
19 defendant GARFIAS still owed defendant F. JIMENEZ for 1 and 1/2
20 pounds of methamphetamine.

21 139. On June 11, 2006, at 10:04 a.m., using coded language
22 during a telephone conversation, defendant GUSTAVO informed
23 defendant F. JIMENEZ that the methamphetamine couriers had
24 arrived in defendant F. JIMENEZ's vicinity and were ready to
25 deliver the methamphetamine to defendant F. JIMENEZ.

26 140. On June 11, 2006, at 10:04 a.m., using coded language
27 during a telephone conversation, defendant GUSTAVO offered to
28 sell the methamphetamine to defendant F. JIMENEZ for \$11,000 per

1 pound and told defendant F. JIMENEZ that it was very high
2 quality.

3 141. On June 11, 2006, at 1:38 p.m., using coded language
4 during a telephone conversation, defendant F. JIMENEZ told
5 defendant GUSTAVO that he did not really need any more
6 methamphetamine at present because he had just bought 25 pounds
7 and he still had 12 pounds remaining but he would nevertheless
8 purchase some of the methamphetamine defendant GUSTAVO had sent.

9 142. On June 11, 2006, at 1:38 p.m., using coded language
10 during a telephone conversation, defendant F. JIMENEZ agreed to
11 buy six packages of methamphetamine from defendant GUSTAVO at
12 \$10,900 per pound.

13 143. On June 11, 2006, at 1:38 p.m., using coded language
14 during a telephone conversation, defendant GUSTAVO informed
15 defendant F. JIMENEZ that the methamphetamine he was sending had
16 the letter "T" written on the packaging and that defendant F.
17 JIMENEZ would be contacted by the drug courier and should pay
18 \$4,000 to the drug courier who delivered the methamphetamine to
19 cover the drug courier's fee.

20 144. On June 11, 2006, at 3:56 p.m., using coded language
21 during a telephone conversation, defendant F. JIMENEZ asked
22 defendant HERRERA to bring defendant F. JIMENEZ three pounds of
23 methamphetamine.

24 145. On June 11, 2006, at 4:49 p.m., using coded language
25 during a telephone conversation, defendant HERRERA informed
26 defendant F. JIMENEZ that defendant HERRERA was on his way to
27 bring defendant F. JIMENEZ three pounds of methamphetamine and
28 would arrive in approximately 15 minutes.

1 146. On June 11, 2006, at 10:03 p.m., using coded language
2 during a telephone conversation, defendant GUSTAVO informed
3 defendant F. JIMENEZ that the drug courier would contact
4 defendant F. JIMENEZ either later that evening or the following
5 morning to arrange for the delivery of the methamphetamine to
6 defendant F. JIMENEZ.

7 147. On June 11, 2006, at 3:25 p.m., using coded language
8 during a telephone conversation, defendant VERDUZCO-VILLANUEVA
9 informed defendant HERRERA that defendant HERRERA would be
10 receiving a shipment of methamphetamine the following day but it
11 would be delivered by someone other than defendant VERDUZCO-
12 VILLANUEVA.

13 148. On June 11, 2006, at 3:25 p.m., using coded language
14 during a telephone conversation, defendant VERDUZCO-VILLANUEVA
15 advised defendant HERRERA that he believed defendant HERRERA was
16 under surveillance and that defendant HERRERA's phone might be
17 tapped because defendant VERDUZCO-VILLANUEVA had been stopped by
18 the police after leaving defendant HERRERA's residence.

19 149. On June 11, 2006, at 3:25 p.m., using coded language
20 during a telephone conversation, defendant VERDUZCO-VILLANUEVA
21 informed defendant HERRERA that he lied to the police about the
22 \$2,500 which defendant HERRERA had given to defendant VERDUZCO-
23 VILLANUEVA on June 7, 2006.

24 150. On June 12, 2006, at 8:37 a.m., using coded language
25 during a telephone conversation, defendant F. JIMENEZ informed
26 defendant HERRERA that one of the pounds of methamphetamine which
27 defendant F. JIMENEZ had obtained from defendant JUAN DIEGO was
28 underweight once again by 20 grams and asked defendant HERRERA to

1 complain about it to defendant JUAN DIEGO.

2 151. On June 12, 2006, at 11:42 a.m., using coded language
3 during a telephone conversation, defendant HERRERA complained to
4 defendant JUAN DIEGO that several pounds from the last shipment
5 of five pounds of methamphetamine he had received from JUAN DIEGO
6 were underweight and the quality was not good.

7 152. On June 12, 2006, at 12:00 p.m., using coded language
8 during a telephone conversation, defendant MAGANA ordered 1/2
9 ounce of methamphetamine from defendant F. JIMENEZ.

10 153. On June 12, 2006, at 12:56 p.m., using coded language
11 during a telephone conversation, defendant JUAN LNU told
12 defendant F. JIMENEZ that defendant ISAAC would be providing the
13 methamphetamine and gave defendant F. JIMENEZ the phone number
14 for defendant ISAAC.

15 154. On June 12, 2006, at 12:56 p.m., using coded language
16 during a telephone conversation, defendant JUAN LNU instructed
17 defendant F. JIMENEZ to ask defendant ISAAC for the
18 methamphetamine with the letter "T" written on it.

19 155. On June 12, 2006, at 2:05 p.m., using coded language
20 during a telephone conversation, defendant F. JIMENEZ asked
21 defendant ISAAC for the methamphetamine with the letter "T"
22 written on it.

23 156. On June 12, 2006, at 2:13 p.m., using coded language
24 during a telephone conversation, defendant ISAAC instructed
25 defendant F. JIMENEZ to meet defendant ISAAC at a location in
26 Long Beach, California, to obtain the methamphetamine and to call
27 defendant ISAAC when defendant F. JIMENEZ arrived in the area.

28 157. On June 12, 2006, at 2:34 p.m., using coded language

1 during a telephone conversation, defendant F. JIMENEZ informed
2 defendant GUSTAVO that he had been contacted by the drug courier
3 and was on his way to pick up the drugs.

4 158. On June 12, 2006, defendant F. JIMENEZ and unindicted
5 co-conspirator Diosdado drove in tandem in separate cars to Long
6 Beach, California, to obtain methamphetamine from defendant ISAAC
7 which defendant F. JIMENEZ intended to sell.

8 159. On June 12, 2006, at 3:47 p.m., using coded language
9 during a telephone conversation, defendant ISAAC gave defendant
10 F. JIMENEZ directions on where defendant ISAAC was waiting and
11 described himself as wearing a salmon-colored shirt.

12 160. On June 12, 2006, at 3:51 p.m., using coded language
13 during a telephone conversation, defendant F. JIMENEZ instructed
14 unindicted co-conspirator Diosdado to meet the guy wearing the
15 salmon-colored shirt (defendant ISAAC) and bring defendant ISAAC
16 into unindicted co-conspirator Diosdado's car so that defendant
17 ISAAC could provide the methamphetamine.

18 161. On June 12, 2006, at approximately 3:51 p.m., in Long
19 Beach, California, defendant ISAAC gave unindicted co-conspirator
20 Diosdado six packages of a mixture or substance containing a
21 detectable amount of methamphetamine, each containing the letter
22 "T" on the packaging, which collectively weighed approximately
23 3,904 grams and which were 95.3% pure (yielding 3,720 grams of
24 actual methamphetamine).

25 162. On June 12, 2006, at 4:50 p.m., using coded language
26 during a telephone conversation, defendant F. JIMENEZ instructed
27 defendant SAMMY to help defendant F. JIMENEZ get rid of evidence
28 of defendant F. JIMENEZ's methamphetamine trafficking because

1 unindicted co-conspirator Diosdado had been arrested.

2 163. On June 12, 2006, at 4:50 p.m., using coded language
3 during a telephone conversation, defendant SAMMY agreed to help
4 defendant F. JIMENEZ get rid of evidence of defendant F.
5 JIMENEZ's methamphetamine trafficking.

6 164. On June 12, 2006, at 4:57 p.m., using coded language
7 during a telephone conversation, defendant F. JIMENEZ instructed
8 defendant HERRERA to call defendant O. FLORES and instruct her to
9 get rid of any evidence at defendant HERRERA's house because
10 unindicted co-conspirator Diosdado had been arrested.

11 165. On June 12, 2006, at 5:00 p.m., using coded language
12 during a telephone conversation, defendant HERRERA instructed
13 defendant O. FLORES to remove all of the money, methamphetamine,
14 and other evidence of narcotics trafficking that was at their
15 house and bring it to a co-conspirator's residence.

16 166. On June 12, 2006, at 5:48 p.m., using coded language
17 during a telephone conversation, defendant F. JIMENEZ told
18 defendant ISAAC that unindicted co-conspirator Diosdado had been
19 arrested and warned defendant ISAAC to be careful.

20 167. On June 12, 2006, at 5:51 p.m., using coded language
21 during a telephone conversation, defendant F. JIMENEZ warned
22 defendant GUSTAVO that unindicted co-conspirator Diosdado had
23 been arrested and instructed defendant GUSTAVO to warn other co-
24 conspirators.

25 168. On June 12, 2006, at 6:01 p.m., using coded language
26 during a telephone conversation, defendant GUSTAVO told defendant
27 F. JIMENEZ that defendant GUSTAVO had spoken to defendant ISAAC,
28 and that they believed that the problem leading to the arrest of

1 unindicted co-conspirator Diosdado had originated with defendant
2 F. JIMENEZ.

3 169. On June 13, 2006, at 8:20 a.m., using coded language
4 during a telephone conversation, defendant HERRERA told defendant
5 JULIAN that he still had five pounds of methamphetamine remaining
6 but it was of poor quality.

7 170. On June 13, 2006, at 8:20 a.m., using coded language
8 during a telephone conversation, defendant JULIAN informed
9 defendant HERRERA that defendant JULIAN would instruct defendant
10 ARMENTA to pick up the five pounds of poor quality
11 methamphetamine from defendant HERRERA and instructed defendant
12 HERRERA to send the money for the methamphetamine.

13 171. On June 13, 2006, at 9:24 a.m., using coded language
14 during a telephone conversation, defendant HERRERA instructed
15 defendant O. FLORES to bring \$60,000 in drug proceeds to Mexico
16 because co-defendant JULIAN was asking for it and informed
17 defendant O. FLORES that defendant JULIAN was upset about the
18 situation with the methamphetamine.

19 172. On June 13, 2006, at 9:38 a.m., using coded language
20 during a telephone conversation, defendant HERRERA informed an
21 unidentified co-conspirator in Mexico that defendant O. FLORES
22 would be delivering narcotics proceeds to the unidentified co-
23 conspirator the following day.

24 173. On June 13, 2006, at 7:11 p.m., using coded language
25 during a telephone conversation, defendant ARMENTA informed
26 defendant HERRERA that defendant ARMENTA had been instructed to
27 pick up five pounds of methamphetamine from defendant HERRERA.

28 174. On June 13, 2006, at 7:31 p.m., using coded language

1 during a telephone conversation, defendant JUAN DIEGO informed
2 defendant HERRERA that he had relayed defendant HERRERA's
3 complaint about the quality of the methamphetamine to an
4 unidentified co-conspirator from whom defendant JUAN DIEGO had
5 obtained the methamphetamine and the unidentified co-conspirator
6 did not sound surprised.

7 175. On June 13, 2006, at 7:31 p.m., using coded language
8 during a telephone conversation, defendant HERRERA told defendant
9 JUAN DIEGO that he and defendant F. JIMENEZ had been selling
10 methamphetamine together for over a year and had never had a
11 problem with the methamphetamine they had received from defendant
12 JUAN DIEGO before but the powdery portion of the methamphetamine
13 provided recently by defendant JUAN DIEGO was of poor quality.

14 176. On June 13, 2006, at 7:31 p.m., using coded language
15 during a telephone conversation, defendants JUAN DIEGO and
16 HERRERA discussed the fact that defendant VERDUZCO-VILLANUEVA had
17 been stopped by the police.

18 177. On June 13, 2006, at 7:31 p.m., using coded language
19 during a telephone conversation, defendant HERRERA told defendant
20 JUAN DIEGO that he had removed any evidence of methamphetamine
21 trafficking from his house after the arrest of a co-conspirator
22 and seizure of methamphetamine the previous day.

23 178. On June 13, 2006, at 7:31 p.m., using coded language
24 during a telephone conversation, defendant HERRERA told defendant
25 JUAN DIEGO that he was sending his wife (defendant O. FLORES) to
26 Mexico tomorrow with money for defendant JUAN DIEGO.

27 179. On June 13, 2006, at 9:11 p.m., using coded language
28 during a telephone conversation, defendant ARMENTA informed

1 defendant HERRERA that he was passing Magic Mountain and should
2 be at defendant HERRERA's location shortly to pick up the five
3 pounds of methamphetamine.

4 180. On June 13, 2006, at 9:48 p.m., using coded language
5 during a telephone conversation, defendant ARMENTA informed
6 defendant HERRERA that he had seen defendant HERRERA's vehicle
7 and would meet as soon as defendant HERRERA parked.

8 181. On June 13, 2006, sometime after 9:48 p.m., defendant
9 HERRERA gave defendant ARMENTA approximately five pounds of
10 methamphetamine which defendant HERRERA had obtained from
11 defendant JULIAN and which defendant HERRERA had been unable to
12 sell because of its poor quality.

13 182. On June 14, 2006, at 5:50 a.m., defendant O. FLORES
14 left her residence in Los Angeles, California and began driving
15 to Mexico carrying \$60,000 in narcotics proceeds hidden in a
16 container of diaper wipes inside of a diaper bag under the feet
17 of a child.

18 183. On June 14, 2006, at 6:32 a.m., using coded language
19 during a telephone conversation, defendant O. FLORES informed
20 defendant HERRERA that she was on her way to Mexico to deliver
21 the \$60,000 in narcotics proceeds and asked defendant HERRERA
22 whether he had called over to Mexico to let them know that
23 defendant O. FLORES was on her way with the money.

24 184. On June 14, 2006, at 7:10 a.m., after she was stopped
25 for speeding, defendant O. FLORES told a California Highway
26 Patrol Officer that she did not have any money or drugs in her
27 vehicle.

28 185. On June 14, 2006, at 8:31 a.m., using coded language

1 during a telephone conversation, defendant O. FLORES informed
2 defendant HERRERA that she had been stopped by the police for
3 speeding and the police had seized the \$60,000 in drug proceeds
4 she was bringing to Mexico but she told the police that the money
5 belonged to her mother and had been obtained for some land.

6 186. On June 14, 2006, at 8:40 a.m., using coded language
7 during a telephone conversation, defendant HERRERA instructed
8 defendant O. FLORES to call her mother and tell her mother to go
9 claim the \$60,000 which had been seized by the California Highway
10 Patrol.

11 187. On June 15, 2006, at 11:48 a.m., using coded language
12 during a telephone conversation, defendant F. JIMENEZ informed
13 defendant GUSTAVO that there was a problem with the consistency
14 and coloring of some methamphetamine defendant GUSTAVO had
15 provided but defendant F. JIMENEZ could pay an unidentified co-
16 conspirator to fix it.

17 188. On June 15, 2006, at 11:58 a.m., using coded language
18 during a telephone conversation, defendant MAGANA ordered 2 and
19 1/2 ounces of methamphetamine from defendant F. JIMENEZ.

20 189. On June 15, 2006, at 2:35 p.m., using coded language
21 during a telephone conversation, defendant MAGANA told defendant
22 F. JIMENEZ that she had given defendant A. DOMINGUEZ-GOMEZ the
23 money for the methamphetamine.

24 190. On June 15, 2006, at 3:11 p.m., using coded language
25 during a telephone conversation, defendants F. JIMENEZ and A.
26 DOMINGUEZ-GOMEZ discussed how much methamphetamine they had
27 remaining.

28 191. On June 16, 2006, at 4:53 p.m., using coded language

1 during a telephone conversation, defendant CARDENAS ordered one
2 ounce of methamphetamine from defendant F. JIMENEZ which
3 defendant CARDENAS said he needed to have delivered that same
4 day.

5 192. On June 16, 2006, at 5:07 p.m., using coded language
6 during a telephone conversation, defendant CARDENAS asked
7 defendant F. JIMENEZ to send the methamphetamine immediately.

8 193. On June 16, 2006, at 5:21 p.m., using coded language
9 during a telephone conversation, defendant CARDENAS told
10 defendant F. JIMENEZ to hurry up and send the methamphetamine
11 because defendant CARDENAS's customer was waiting.

12 194. On June 16, 2006, at 5:48 p.m., using coded language
13 during a telephone conversation, defendant F. JIMENEZ told
14 defendant CARDENAS that an unidentified co-conspirator was on his
15 way to defendant CARDENAS to deliver the methamphetamine that
16 defendant CARDENAS's customer was waiting for.

17 195. On June 16, 2006, at 6:43 p.m., using coded language
18 during a telephone conversation, defendant GUSTAVO told defendant
19 F. JIMENEZ that he did not believe the police were investigating
20 defendant ISAAC because defendant ISAAC had delivered
21 methamphetamine both before and after unindicted co-conspirator
22 Diosdado was arrested and because the police did not seize the
23 other 60 pounds of methamphetamine that defendant ISAAC had in
24 his possession but instead seized only the nine pounds of
25 methamphetamine that defendant ISAAC had given to unindicted co-
26 conspirator Diosdado.

27 196. On June 16, 2006, at 8:15 p.m., using coded language
28 during a telephone conversation, defendant F. JIMENEZ told

1 defendant GUSTAVO the name and booking number under which
2 unindicted co-conspirator Diosdado had been arrested and booked.

3 197. On June 17, 2006, at 10:37 a.m., using coded language
4 during a telephone conversation, defendant GUSTAVO told defendant
5 F. JIMENEZ that he had obtained from unindicted co-conspirator
6 Diosdado's attorney and reviewed the reports relating to the
7 arrest of unindicted co-conspirator Diosdado.

8 198. On June 18, 2006, at 2:49 p.m., using coded language
9 during a telephone conversation, defendant HERRERA informed
10 defendant JULIAN that defendants HERRERA and O. FLORES were
11 trying to obtain documentation from Mexico which they would use
12 to falsely claim that the \$60,000 in narcotics proceeds seized by
13 the California Highway Patrol from defendant O. FLORES was from a
14 legitimate source.

15 199. On July 12, 2006, at 6:47 p.m., using coded language
16 during a telephone conversation, defendant A. DOMINGUEZ-GOMEZ
17 warned defendant F. JIMENEZ that he thought he had been followed
18 earlier by law enforcement near defendant F. JIMENEZ's residence.

19 200. On July 26, 2006, at 3:41 p.m., using coded language
20 during a telephone conversation, defendant ARMENTA made
21 arrangements to meet defendant HERRERA to pick up or deliver
22 either methamphetamine or methamphetamine proceeds.

23 201. On August 7, 2006, at 9:08 a.m., using coded language
24 during a telephone conversation, defendant O. FLORES informed
25 defendant HERRERA that she was going to court with her mother to
26 try to obtain the return of the \$60,000 in narcotics proceeds
27 which had been seized by the California Highway Patrol on June
28 14, 2006.

1 202. On September 5, 2006, at 5:23 p.m., using coded
2 language during a telephone conversation, defendant JULIAN
3 informed defendant HERRERA that he would send five pounds of
4 methamphetamine to defendant HERRERA from Mexico the following
5 day.

6 203. On September 10, 2006, at 2:45 p.m., using coded
7 language during a telephone conversation, defendants HERRERA and
8 JULIAN discussed how much methamphetamine defendant HERRERA had
9 remaining to sell, the prices at which he was selling it, and the
10 quality of the methamphetamine defendant JULIAN had sent.

11 204. On September 22, 2006, at 6:52 p.m., using coded
12 language during a telephone conversation, defendant JULIAN
13 informed defendant HERRERA that the methamphetamine he was
14 sending to defendant HERRERA was leaving Mexico the next day and
15 instructed defendant HERRERA not to sell the methamphetamine on
16 credit anymore.

17 205. On September 24, 2006, at 6:16 p.m., using coded
18 language during a telephone conversation, defendant JULIAN told
19 defendant HERRERA that the methamphetamine had left Mexico that
20 morning at 8:00 a.m., and should arrive at defendant HERRERA's
21 residence the following day.

22 206. On September 25, 2006, at 5:49 p.m., using coded
23 language during a telephone conversation, defendant JULIAN
24 informed defendant HERRERA that he would be receiving a phone
25 call from the methamphetamine couriers.

26 207. On September 25, 2006, at 8:02 p.m., using coded
27 language during a telephone conversation, defendant GONZALEZ
28 informed defendant HERRERA that the methamphetamine was still in

1 Tijuana, Mexico, but would be in the San Bernardino area by 9:00
2 a.m., the following morning.

3 208. On September 25, 2006, at 8:02 p.m., using coded
4 language during a telephone conversation, defendant HERRERA
5 informed defendant GONZALEZ that if the delivery of the
6 methamphetamine must occur in the morning, defendant O. FLORES
7 would be available to receive it.

8 209. On September 26, 2006, at 11:32 a.m., using coded
9 language during a telephone conversation, defendant F. JIMENEZ
10 informed defendant HERRERA that defendant F. JIMENEZ had a
11 customer who wanted to purchase four pounds of methamphetamine.

12 210. On September 26, 2006, at 12:31 p.m., using coded
13 language during a telephone conversation, defendant GONZALEZ
14 informed defendant HERRERA that the methamphetamine would be
15 delivered to defendant HERRERA's residence at approximately 2:00
16 p.m.

17 211. On September 26, 2006, at 1:42 p.m., using coded
18 language during a telephone conversation, defendant GONZALEZ
19 informed defendant HERRERA that he had arrived at defendant
20 HERRERA's residence with the methamphetamine and would place the
21 methamphetamine in the back yard.

22 212. On September 26, 2006, at 1:42 p.m., using coded
23 language during a telephone conversation, defendant HERRERA told
24 defendant GONZALEZ that defendant O. FLORES was only three blocks
25 away and would be at his house shortly and defendant HERRERA
26 would tell defendant O. FLORES to get the methamphetamine.

27 213. On September 26, 2006, at 1:57 p.m., in Los Angeles,
28 California defendant GONZALEZ delivered approximately five pounds

1 of methamphetamine to defendant O. FLORES.

2 214. On September 26, 2006, at 2:00 p.m., using coded
3 language during a telephone conversation, defendant HERRERA
4 informed defendant F. JIMENEZ that the methamphetamine had
5 arrived and he hoped it was good quality.

6 215. On September 26, 2006, at 2:17 p.m. using coded
7 language during a telephone conversation, defendant GONZALEZ
8 informed defendant HERRERA that he had left the methamphetamine
9 at defendant HERRERA's residence.

10 216. On September 26, 2006, at 2:44 p.m., using coded
11 language during a telephone conversation, defendant F. JIMENEZ
12 informed defendant HERRERA that defendant PINA would be arriving
13 at defendant HERRERA's residence to pick up five pounds of
14 methamphetamine.

15 217. On September 26, 2006, at 3:35 p.m., defendant PINA
16 arrived at defendant HERRERA's residence to pick up
17 methamphetamine for defendant F. JIMENEZ.

18 218. On September 26, 2006, at 3:42 p.m., defendant HERRERA
19 gave defendant PINA approximately 2,219 grams of a mixture or
20 substance containing a detectable amount of methamphetamine which
21 was 97.2% pure (yielding 2,156 grams of actual methamphetamine).

22 219. On September 26, 2006, at 3:42 p.m., defendant PINA
23 drove away from defendant HERRERA's residence in a maroon van in
24 possession of approximately 2,219 grams of a mixture or substance
25 containing a detectable amount of methamphetamine.

26 220. On September 26, 2006, at 3:58 p.m., using coded
27 language during a telephone conversation, defendant F. JIMENEZ
28 told defendant HERRERA that defendant PINA had called defendant

1 F. JIMENEZ to say that after leaving defendant HERRERA's
2 residence with the methamphetamine defendant PINA had detected a
3 lot of law enforcement presence in the area and so had walked
4 away from the maroon van containing the methamphetamine.

5 221. On September 26, 2006, at 4:03 p.m., after he had
6 abandoned the maroon van containing the approximately 2,219 grams
7 of a mixture or substance containing a detectable amount of
8 methamphetamine he had received from defendant HERRERA defendant
9 PINA lied to police officers about how and why he was in the
10 area.

11 222. On September 26, 2006, at 4:35 p.m., using coded
12 language during a telephone conversation, defendant HERRERA
13 informed defendant F. JIMENEZ that he was going to try to obtain
14 the methamphetamine from the maroon van that defendant PINA had
15 abandoned.

16 223. On September 26, 2006, at 5:47 p.m., using coded
17 language during a telephone conversation, defendant HERRERA
18 informed defendant F. JIMENEZ that he had learned that the police
19 were searching his house.

20 224. On September 26, 2006, at 5:47 p.m., using coded
21 language during a telephone conversation, defendant F. JIMENEZ
22 instructed defendant HERRERA to run away and not go to his house.

23 225. On September 26, 2006, at 5:55 p.m., using coded
24 language during a telephone conversation, defendant HERRERA told
25 defendant JULIAN that there was one pound of methamphetamine left
26 at his residence but he had instructed defendant O. FLORES to
27 hide the methamphetamine in the back yard.

28 226. On September 26, 2006, at 6:02 p.m., using coded

1 language during a telephone conversation, defendant GONZALEZ told
2 defendant HERRERA that he had been detained by the police after
3 leaving defendant HERRERA's residence earlier.

4 227. On September 26, 2006, at 9:11 p.m., using coded
5 language during a telephone conversation, defendant HERRERA
6 informed defendant JULIAN that he believed that the police
7 investigation leading to the seizure of methamphetamine earlier
8 in the evening from defendant PINA did not originate with either
9 defendant HERRERA or defendant GONZALEZ because defendant HERRERA
10 had sold additional methamphetamine later that afternoon without
11 incident.

12 228. On September 27, 2006, at 2:15 p.m., using coded
13 language during a telephone conversation, defendants HERRERA and
14 JULIAN discussed the seizure of methamphetamine from the vehicle
15 driven by defendant PINA and the fact that defendant HERRERA
16 could be prosecuted on a narcotics trafficking conspiracy charge.

17 229. On October 9, 2006, at 10:12 a.m., using coded language
18 during a telephone conversation, defendant F. JIMENEZ informed
19 defendant HERRERA that defendant PINA had been released from
20 custody and had fled to Tijuana, Mexico and warned defendant
21 HERRERA to be careful.

22 230. On October 9, 2006, at 10:12 a.m., using coded language
23 during a telephone conversation, defendants F. JIMENEZ and
24 HERRERA discussed whether their phones might be tapped.

25 231. On October 20, 2006, at 8:04 p.m., using coded language
26 during a telephone conversation, defendants HERRERA and JULIAN
27 discussed the status of defendant HERRERA's efforts to obtain the
28 return of the \$60,000 in narcotics proceeds seized from defendant

1 O. FLORES on June 14, 2006.

2 232. On November 16, 2006, at 11:50 a.m., in Pomona,
3 California, defendants F. JIMENEZ and A. DOMINGUEZ-GOMEZ
4 possessed approximately 2,212 grams of a mixture or substance
5 containing a detectable amount of methamphetamine which was 96.2%
6 pure, yielding 2,127 grams of actual methamphetamine, with the
7 intent to deliver it to another person.

COUNT TWO

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A); 18 U.S.C. § 2(a)]

On or about June 12, 2006, in Los Angeles County, within the Central District of California, defendants GUSTAVO LNU, JUAN LNU, and ISAAC LNU, knowingly and intentionally distributed, and aided, abetted, counseled, commanded, induced and procured the distribution of, at least 50 grams, that is, approximately 3,720 grams, of actual methamphetamine, a schedule II controlled substance.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A); 18 U.S.C. § 2(a)]

On or about June 12, 2006, in Los Angeles County, within the Central District of California, defendant FERNANDO LOPEZ JIMENEZ, also known as ("aka") Arnulfo Vasquez Barajas, aka Leo, knowingly and intentionally possessed with intent to distribute, and aided, abetted, counseled, commanded, induced and procured the possession with intent to distribute, of at least 50 grams, that is, approximately 3,720 grams, of actual methamphetamine, a schedule II controlled substance.

COUNT FOUR

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A); 18 U.S.C. § 2(a)]

On or about September 26, 2006, in Los Angeles County, within the Central District of California, defendants FERNANDO LOPEZ JIMENEZ, also known as ("aka") Arnulfo Vasquez Barajas, aka Leo, GUILLERMO HERRERA, aka Guillermo Tena, JULIAN LNU, aka Primo, aka Cousin, MARIO PINA, aka Jorge Ascencion Hernandez, aka Mariano Trujillo, OLGA LIDIA FLORES, and JESUS JAVIER THOMAS GONZALEZ, aka Javier, knowingly and intentionally possessed with intent to distribute, and aided, abetted, counseled, commanded, induced and procured the possession with intent to distribute, of at least 50 grams, that is, approximately 2,156 grams, of actual methamphetamine, a schedule II controlled substance.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(A); 18 U.S.C. § 2(a)]

On or about November 16, 2006, in Los Angeles County, within the Central District of California, defendants FERNANDO LOPEZ JIMENEZ, also known as ("aka") Arnulfo Vasquez Barajas, aka Leo and ALEJANDRO DOMINGUEZ-GOMEZ, aka Alex, knowingly and intentionally possessed with intent to distribute, and aided, abetted, counseled, commanded, induced and procured the possession with intent to distribute, of at least 50 grams, that is, approximately 2127 grams, of actual methamphetamine, a schedule II controlled substance.

COUNT SIX

[18 U.S.C. § 1956(h)]

A. OBJECTS OF THE CONSPIRACY

Beginning on an unknown date and continuing until on or about December 6, 2007, in Los Angeles and Orange Counties, within the Central District of California and elsewhere, defendants FERNANDO LOPEZ JIMENEZ, aka Arnulfo Vasquez Barajas, aka Leo ("F. JIMENEZ"), GUILLERMO HERRERA, also known as ("aka") Guillermo Tena ("HERRERA"), LUCILA BARAJAS ("L. BARAJAS"), GUSTAVO LNU ("GUSTAVO"), JUAN DIEGO, aka El Patron ("JUAN DIEGO"), JULIAN LNU, aka Primo, aka Cousin ("JULIAN"), OLGA LIDIA FLORES ("O. FLORES"), and MARTIN VERDUZCO-VILLANUEVA ("VERDUZCO-VILLANUEVA"), and others known and unknown to the Grand Jury, knowingly and willfully conspired and agreed with each other to commit the following offenses:

1. Knowing that property involved in financial transactions represented the proceeds of some form of unlawful activity, which property was, in fact, the proceeds of specified unlawful activity, that is, illegal narcotics trafficking, to conduct and attempt to conduct financial transactions with the intent to promote the carrying on of said specified unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i);

2. Knowing that property involved in financial transactions represented the proceeds of some form of unlawful activity, which property was, in fact, the proceeds of specified unlawful activity, that is, illegal narcotics trafficking, to conduct and attempt to conduct financial transactions knowing

1 that the transactions were designed in whole or in part to
2 conceal or disguise the nature, location, source, ownership, and
3 control of said proceeds, in violation of Title 18, United States
4 Code, Section 1956(a)(1)(B)(i);

5 3. Knowing that property involved in financial
6 transactions represented the proceeds of some form of unlawful
7 activity, which property was, in fact, the proceeds of specified
8 unlawful activity, that is, illegal narcotics trafficking, to
9 conduct and attempt to conduct financial transactions knowing
10 that the transactions were designed in whole or in part to avoid
11 transaction reporting requirements under Federal law, in
12 violation of Title 18, United States Code, Section
13 1956(a)(1)(B)(ii);

14 4. To transport, transmit, and transfer, and attempt to
15 transport, transmit, and transfer monetary instruments or funds
16 from a place in the United States to or through a place outside
17 the United States, with the intent to promote the carrying on of
18 illegal narcotics trafficking, in violation of Title 18, United
19 States Code, Section 1956(a)(2)(A);

20 5. To transport, transmit, and transfer, and attempt to
21 transport, transmit, and transfer monetary instruments or funds
22 from a place in the United States to or through a place outside
23 the United States, knowing that the monetary instruments or funds
24 involved in the transportation, transmission, or transfer
25 represented the proceeds of some form of unlawful activity and
26 knowing that such transportation, transmission, or transfer was
27 designed in whole or in part to conceal or disguise the nature,
28 location, source, ownership, and control of the proceeds of

1 specified unlawful activity, in violation of Title 18, United
2 States Code, Section 1956(a)(2)(B)(i); and

3 6. To transport, transmit, and transfer, and attempt to
4 transport, transmit, and transfer monetary instruments or funds
5 from a place in the United States to or through a place outside
6 the United States, knowing that the monetary instruments or funds
7 involved in the transportation, transmission, or transfer
8 represented the proceeds of some form of unlawful activity and
9 knowing that such transportation, transmission, or transfer was
10 designed in whole or in part to avoid a transaction reporting
11 requirement under Federal law, in violation of Title 18, United
12 States Code, Section 1956(a)(2)(B)(ii).

13 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
14 ACCOMPLISHED

15 The objects of the conspiracy were to be accomplished in
16 substance as follows:

17 1. The Grand Jury re-alleges and incorporates by reference
18 paragraphs 1 through 30 of Section B of Count One setting forth
19 the means of the conspiracy charged in Count One.

20 C. OVERT ACTS

21 In furtherance of the conspiracy and to accomplish the
22 objects of the conspiracy, defendants F. JIMENEZ, HERRERA, L.
23 BARAJAS, GUSTAVO, JUAN DIEGO, JULIAN, O. FLORES, and VERDUZCO-
24 VILLANUEVA, and others known and unknown to the Grand Jury,
25 committed various overt acts, within the Central District of
26 California and elsewhere, including but not limited to the
27 following:

28 1. The Grand Jury re-alleges and incorporates by reference

1 paragraphs 1 through 232 of Section C of Count One setting forth
2 the overt acts of the conspiracy charged in Count One.

COUNT SEVEN

[18 U.S.C. § 1956(a)(2)(A)]

On or about June 14, 2006, in Orange County, within the Central District of California, defendant OLGA LIDIA FLORES knowingly and willfully transported and attempted to transport funds, that is, \$60,000 in United States Currency, from a place in the United States, that is, Los Angeles, California, to or through a place outside the United States, that is, Mexico, with the intent to promote the carrying on of specified unlawful activity, that is, a conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance.

COUNT EIGHT

[21 U.S.C. § 843(b)]

On or about March 22, 2006, in Los Angeles County, within the Central District of California, defendant ARMANDO GUZMAN GARCIA, also known as ("aka") Silvestre Garcia, knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT NINE

[21 U.S.C. § 843(b)]

On or about April 26, 2006, in Los Angeles County, within the Central District of California, defendant GERARDO GARFIAS, aka Gera, knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT TEN

[21 U.S.C. § 843(b)]

On or about May 1, 2006, in Los Angeles County, within the Central District of California, defendant VICTOR MANUEL VILLAR knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT ELEVEN

[21 U.S.C. § 843(b)]

On or about June 7, 2006, in Los Angeles County, within the Central District of California, defendant OLGA LIDIA FLORES knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT TWELVE

[21 U.S.C. § 843(b)]

On or about June 13, 2006, in Los Angeles County, within the Central District of California, defendant OLGA LIDIA FLORES knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT THIRTEEN

[21 U.S.C. § 843(b)]

On or about June 13, 2006, in Los Angeles County, within the Central District of California, defendant SERGIO SANCHEZ ARMENTA, also known as ("aka") Januario, aka Gordo, knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT FOURTEEN

[21 U.S.C. § 843(b)]

On or about June 15, 2006, in Los Angeles County, within the Central District of California, defendant LUZ MAGANA, also known as ("aka") Luz Magana Osegura, aka Lourdes Magana Oseguera, aka Tia, knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT FIFTEEN

[21 U.S.C. § 843(b)]

On or about June 16, 2006, in Los Angeles County, within the Central District of California, defendant RAYMOND CARDENAS, also known as ("aka") Jefe, aka Ramon, knowingly and intentionally used a communication facility, that is, a telephone, in committing, causing, and facilitating the commission of a felony drug offense, that is, conspiracy to distribute and possess with intent to distribute methamphetamine, a schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT SIXTEEN

[21 U.S.C. § 853]

1. Pursuant to Title 21, United States Code, Section 853, defendants FERNANDO LOPEZ JIMENEZ, also known as ("aka") Arnulfo Vasquez Barajas, aka Leo ("F. JIMENEZ"), GUILLERMO HERRERA, aka Guillermo Tena ("HERRERA"), LUCILA BARAJAS ("L. BARAJAS"), GUSTAVO last name unknown ("LNU") ("GUSTAVO"), JUAN DIEGO, aka El Patron ("JUAN DIEGO"), JULIAN LNU, aka Primo, aka Cousin ("JULIAN"), ALEJANDRO DOMINGUEZ-GOMEZ, aka Alex ("A. DOMINGUEZ-GOMEZ"), MARIO PINA, aka Jorge Ascencion Hernandez, aka Mariano Trujillo ("PINA"), OLGA LIDIA FLORES ("O. FLORES"), JESUS JAVIER THOMAS GONZALEZ, aka Javier ("GONZALEZ"), SERGIO SANCHEZ ARMENTA, aka Januario, aka Gordo ("ARMENTA"), MARTIN VERDUZCO-VILLANUEVA ("VERDUZCO-VILLANUEVA"), ARMANDO GUZMAN GARCIA, aka Silvestre Garcia ("GARCIA"), GERARDO GARFIAS, aka Gera ("GARFIAS"), VICTOR MANUEL VILLAR ("VILLAR"), MARCOS GONZALEZ ROMERO, aka Marco Romero Gonzalez, aka Guadalupe Ramirez, aka Tortas, aka Tony ("ROMERO"), JUAN LNU ("JUAN LNU"), ISAAC LNU ("ISAAC"), RAYMOND CARDENAS, aka Jefe, aka Ramon ("CARDENAS"), LUZ MAGANA, aka Luz Magana Osegura, aka Lourdes Magana Oseguera, aka Tia ("MAGANA"), and SAMMY LNU ("SAMMY") shall forfeit to the United States the following property:

a. All right, title, and interest in any and all property --

(i) constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of the offenses described in Counts One through Five and Eight through Fifteen; and

1 (ii) any property used, or intended to be used, in
2 any manner or part, to commit, or to
3 facilitate the commission of, such offense,
4 including, but not limited to \$60,000 in U.S.
5 Currency seized on June 14, 2006 in Orange
6 County, California from defendant O. FLORES.

7 b. A sum of money equal to the total value of the
8 property described in paragraph 1(a)(i),
9 representing the amount of proceeds obtained as a
10 result of the offenses, less the value of actual
11 proceeds forfeited, for which the defendants are
12 jointly and severally liable.

13 2. Pursuant to Title 21, United States Code, Section
14 853(p), each defendant shall forfeit substitute property, up to
15 the value of the amount described in paragraph 1, if, by any act
16 or omission of the defendant, the property described in paragraph
17 1, or any portion thereof, cannot be located upon the exercise of
18 due diligence; has been transferred, sold to or deposited with a
19 third party; has been substantially diminished in value; or has
20 been commingled with other property that cannot be divided
21 without difficulty.
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COUNT SEVENTEEN

[18 U.S.C. § 982]

1. Pursuant to Title 18, United States Code, Section 982(a)(1), each defendant who is convicted of any of the offenses set forth in either Count Six or Count Seven of this Indictment shall forfeit to the United States the following property:

- a. All right, title, and interest in any and all property involved in such offense in violation of Title 18, United States Code, section 1956, and all property traceable to such offense, including the following:
 - (i) all money or other property that was the subject of each transaction, transportation, transmission or transfer in violation of section 1956;
 - (ii) all commissions, fees and other property constituting proceeds obtained as a result of those violations; and
 - (iii) all property used in any manner or part to commit or to facilitate the commission of those violations.
- b. A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which the defendant is convicted. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable for the amount involved in such offense.

2. Pursuant to Title 21, United States Code, Section 853(p), and Title 18, United States Code, Section 982(b), each defendant, if so convicted, shall forfeit substitute property, up to the value of the amount described in paragraph 1, if, by any act or omission of the defendant, the property described in paragraph 1, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been substantially diminished in value; or has been commingled with other property that cannot be divided without difficulty.

A TRUE BILL

"151"

Foreperson

THOMAS P. O'BRIEN
United States Attorney

Greg S. Carlson, Chief AUSA
CHRISTINE C. EWELL
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